

## **Board of Education Regular Meeting**

Monday, June 13, 2011 7:30 PM

City Council Chambers  
P.O. Box 139  
Norfolk, NE 68702-0139

Joel Carlson:	Present
Clark Froehlich:	Present
Brad Krivohlavek:	Present
Bruce Mitchell:	Present
Julee Pfeil:	Present
Alfredo Ramirez:	Present

1. Budget Hearing -- 7:15 P.M.

2. Call to Order

2.1. Roll Call

3. Declaration of a Legal Meeting

4. Vision/Mission/Strategic Goals of the Norfolk Public School District

5. Welcome, Public Comments, Communication

6. Amendments to Agenda/Approval of Consent Agenda Items

6.1. Minutes of Previous Meetings

## 6.2. Personnel

### 6.2.1. Approval of Teaching Contracts

## 6.3. Policy

### 6.3.1. Second Reading (Adoption) of the Parental Involvement Policy No. 705.3

### 6.3.2. Second Reading (Adoption) of Policy No. 403.5 - Certificated Employee Evaluation

## 6.4. Signature Approval for Federal Programs & Grants

## 6.5. Approval of Student Handbooks

## 6.6. Approval of Silverstone and American United Life 403(b) Program

## 6.7. Bids for Services 2011-2012

## 6.8. Claims

## 7. Award for Excellence

## 8. Focus on Students/Best of the Best

## 9. Reports and Discussion Items

9.1. Superintendent's Report

9.2. Financial Report

9.3. Instruction/Personnel Reports

9.4. Student Services Report

9.5. Finance Committee Report

9.6. Activities Committee Report

10. Action Items

10.1. Personnel

10.1.1. Resignations

10.1.2. Resolution to Non-Renew Employment

10.2. Amend Employee Benefit Fund Budget

10.3. Approval of Wireless Bid

11. Future Meetings

## 12. Adjournment

---

Chairperson

---

Superintendent